



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 20-165

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM WARD VILLAGE.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, approved by the Managing Director, the Director of the Department of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City valued at \$25,000.00 from Ward Village of fun supplies, as this would supplement the materials used for the revised summer fun program that was restructured due to the pandemic; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$25,000.00 from Ward Village that is more fully described in the above-mentioned letter dated July 1, 2020 and the Declaration of Gift attached as Exhibit A; and

D-475(20)

COUNCIL

DPR WARD VILLAGE.R20



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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707 and to Mr. Doug Johnstone, President, Hawaii, The Howard Hughes Corporation, Ward Village, 1240 Ala Moana Boulevard, Honolulu, Hawaii 96814.

INTRODUCED BY:

C. H. [Signature]

(br)

DATE OF INTRODUCTION:

JUL 2 2020

Honolulu, Hawaii

Councilmembers

Exhibit A



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	Ward Village
DONOR'S ADDRESS	1240 Ala Moana Blvd. Honolulu, HI 96814
DONOR'S TELEPHONE	808-369-9600
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu</p>	
DESCRIPTION OF GIFT	VALUE
This gift entails funding to support the purchase of summer fun supplies, as detailed in the attached document.	\$ 25,000.00
TOTAL	\$ 25,000.00
SIGNATURE: Doug Johnstone	DATE: June 30, 2020
PRINT NAME: Doug Johnstone	TITLE: President, Hawai'i, The Howard Hughes Corporation

Vendor	Item	Cost (each)	Amount Requesting	Unit Count	Quantity	Subtotal
WalMart	Cra-z-Art 24 count crayon	\$0.25	875	\$0.25	875	\$218.75
	Cra-z-Art school glue	\$0.25	875	\$0.25	875	\$218.75
	Cra-z-Art 10 count washable markers	\$0.50	875	\$0.50	875	\$437.50
	Pen+Gear 12" rulers	\$0.36	875	\$0.36	875	\$315.00
	Connect Four	\$7.88	30	\$7.88	30	\$236.40
	Hedbanz	\$17.16	30	\$17.16	30	\$514.80
	Gator Golf	\$19.82	30	\$19.82	30	\$594.60
	Hangman	\$6.97	30	\$6.97	30	\$209.10
	Deluxe metal bingo cage	\$13.42	30	\$13.42	30	\$402.60
	Wham-O Frisbee	\$0.97	30	\$0.97	30	\$29.10
Paradise City Beauty Supply	Face Shield Clear	\$3.99	50	\$3.99	50	\$199.50
	Face Shield Blue	\$3.99	50	\$3.99	50	\$199.50
	FAMA PRO 4 ply fluid resistant disposable mask (50 count)	\$34.99	100	\$34.99	100	\$3,499.00
	Handguards nitrile gloves XL (100 count)	\$11.99	30	\$11.99	30	\$359.70
	Handguards nitrile gloves L (100 count)	\$11.99	30	\$11.99	30	\$359.70
MIN Plastics	La Palm Gel Hand Sanitizer	\$29.99	25	\$29.99	25	\$749.75
	Plexiglas Acrylic Sneeze Guard 35" x 35"	\$240.00	15	\$240.00	15	\$3,600.00
McCully Bicycle	Rubber ball 8.5 size	\$7.98	25	\$7.98	25	\$199.50
	Rubber basketball	\$9.98	25	\$9.98	25	\$249.50
	4x4 bean bags (12 pack)	\$16.98	25	\$16.78	25	\$419.50
Target	11" 12 cube organizer shelf - room essentials	\$60.00	30	\$60.00	30	\$1,800.00
	40 gal wheeled latch box with wheels and handle tote	\$24.99	15	\$24.99	15	\$374.85
	Seina Utility wagon with side straps	\$59.99	15	\$59.99	15	\$899.85
Home Depot	HDX black plastic folding chair	\$27.62	200	\$27.62	200	\$5,524.00
	10 gal orange water cooler	\$59.97	15	\$59.97	15	\$899.55
Misc						\$2,489.5
Total						\$25,000

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CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 20-165

Introduced: 07/02/20 By: IKAIKA ANDERSON – BY REQUEST Committee: COUNCIL

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM WARD VILLAGE.


Voting Legend: * = Aye w/Reservations

07/08/20 COUNCIL RESOLUTION 20-165 WAS ADOPTED.
9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
PINE, TSUNEYOSHI, WATERS.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER